

Government of the District of Columbia

Department of Health

Board of Dentistry

899 NORTH CAPITOL ST. NE

BOARD ROOM 216

WASHINGTON, DC 20002

OPEN SESSION MINUTES

December 19, 2018

9:30am-10:30am

Government of the District of Columbia

Department of Health

Board of Dentistry

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	P
	JOHN R. BAILEY, DDS -MEMBER	P
	JUDITH HENRY, DDS- MEMBER	EA
	IRIS JEFFERIES-MORTON, DDS-MEMBER	EA
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER	P
	DIANNE SMITH, ESQ, CONSUMER MEMBER	P
	WESLEY THOMAS, DMD - MEMBER	P
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	P
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	P
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	P
	REBECCA ODRICK, INVESTIGATOR	P
	DIANE MOORER – IT SUPPORT	EA
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	P

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OPEN SESSION:

OS-1219-01	<p><u>INTRODUCTION</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:46am 2. PRESIDING-Dr. Renee McCoy-Collins 3. QUORUM-Yes 4. BOARD MEMBERS PRESENT-Dr. Renee McCoy-Collins, Dr. John Bailey, Yolanda Josey-Baker, RDH, Dianne Smith, Esq. Dr. Wesley Thomas 5. STAFF PRESENT-All 6. PUBLIC ATTENDANCE- 	RMC
OS-1219-02	<p><u>MINUTES</u></p> <p>Consideration of the November 14, 2018, meeting Open Session minutes with edits.</p> <p>Motion: Members moved to approve the Open Session minutes from November 14, 2018 meeting.</p> <p>Moved by: Dr. John Bailey, Board Member</p> <p>Seconded by: Dianne Smith, Esq., Board Member</p> <p>Motion Carried</p>	TP

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OS-1219-03	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis wishes the Board Happy Holidays!</p>	SL
OS-1219-04	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. BOD Calendar-the next scheduled board meetings are as follows: January 23, 2019, February 20, 2019 and March 20, 2019. 2. BOD Conferences-none at this time. 3. BOD Census- Dentist (1,429), Dental Hygienist (555), Dental Assistants Level II (682), Dental Assistants Level I (125), Dental Hygienists Local Anesthesia & Nitrous Oxide (51), Dental Hygienists Local Anesthesia Only (94), Dental Hygienists Nitrous Oxide Only (2), PDMP Registrations- (91) and Medical Marijuana (5) 	VDV
OS-1219-05	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>None</p>	CW
OS-1219-06	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>None</p>	RMC

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OS-1219-07	<p><u>DENTAL BOARD SUB-COMMITTEES</u></p> <ol style="list-style-type: none"> 1. <u>CREDENTIALS & AUDITS</u>- Dr. John Bailey & Dr. Iris Jeffries Morton <ol style="list-style-type: none"> A. <u>Review Dental Assistant Regulations for needed updates.</u> 2. <u>COMMUNICATIONS</u>- Dr. Wesley Thomas <ol style="list-style-type: none"> A. Newsletter-None 3. <u>REGULATORY AFFAIRS</u>-Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee. <ol style="list-style-type: none"> A. Ethics- Dianne Smith, Esq.-None B. D.C. Oral Health-Dr. Judith Henry-None 	RMC
OS-1219-08	<p><u>UPCOMING RETREAT</u></p> <p>The retreat will take place early next year.</p>	VD
OS-1219-09	<p><u>DR. ANTHONY LACEY, DC HEALTH CARE FINANCE</u></p> <p>Dr. Anthony Lacey formally introduced himself to the Board and his position with DC Health Care Finance.</p>	

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OS-1219-10	<p><u>COMMENTS FROM PUBLIC</u></p> <p>Shavonne Healy, RDS, BSDH, DCOHA sent a written request to the Board from the last meeting. A response will be correlated and given as soon as the information is available.</p>	PUBLIC
OS-1219-11	<p>The Board member should move as follows:</p> <p>“Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p> <p style="text-align: center;">ROLL CALL VOTE</p>	

This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.